

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

MARCH 20, 2018

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, and Ron Jarman answered roll call. Dr. John Williams was not present. Also present was City Attorney, Tracy Newhouse.

MINUTES: Cameron moved to approve the minutes of the March 6, 2018 meeting as presented. Jarman seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Street – Commissioner Miller reported that the cost for recycle this month is \$49.25. He said they have the salt beds on the trucks in preparation for the snow.

Police – Chief Tucker said they will continue to take applications for a dispatcher until the 30th.

Tucker reported that they are very pleased with the body cameras.

Park – Park Director Burklow said they have hired the employees for this year's pool season.

They are continuing to organize the park office. They are also working on Carol Jenkins Davis Park.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **CGS Contract** – Newhouse made corrections to the contract. The contract was signed. Lisa Carpenter thanked the City for our business.
2. **Bids vs. Quotes – Guidelines and Boilerplate Program** – Cameron moved to approve the guidelines. Jarman seconded the motion. Motion carried.
3. **Liquidation of 312 W 5th Property** – We are working on this.

4. Park Department Update:

- a. **Carol Jenkins-Davis Park** – Burklow reported that a lot of dirt is being moved. Topsoil has been stripped and moved to the center. Most of the equipment has been removed. The dog park is close to completion. We are working on the key fob system. The water line should be in by next Monday. Burklow thanked the Street Department for their help. Burklow said there will be rules to abide by and residents will need to apply for a key fob. There will also be a fee. McGowan asked how a visitor to town would be able to use the dog park. Burklow said he will check into that.
- b. **Employee Hire** – Burklow said he is still taking applications. He has been interviewing candidates.

NEW BUSINESS:

1. **Umbaugh Contract Continuing Disclosure Services** – Jarman moved to approve the Umbaugh contract. McGowan seconded the motion. Motion carried.
2. **Stellar Invoices** – Cameron moved to approve the stellar invoices. McGowan seconded the motion. Motion carried.
3. **Farm Lease 35.774 Acres** – This will be on the agenda for April 3rd.
4. **Railroad Right-of-Way Upgrade Crossing** – Mayor Pavey explained that some of the CSX crossings get into our right of way. CSX will be putting in bars on Arthur, Sexton, Harrison and Perkins Streets. Cameron made a motion to approve the railroad right of way for gate crossing contingent on review by the City Attorney. Jarman seconded the motion. Motion carried.
5. **Community Crossing Culvert Replacement** – Two bids were received as follows:
R.L. Coon - \$64,789.00
Robertson Paving - \$60,049.50
McGowan moved to approve upon the recommendation by Fleis & Vandenbrink after their review. Cameron seconded the motion. Motion carried.
6. **City of Rushville and Rush County School Negotiations** – Newhouse is working with the school attorney. They are waiting on survey of parcels.

ITEMS NOT KNOWN IN ADVANCE: Nothing.

ADJOURN: There was no further business to come before the Board; McGowan moved to adjourn. Jarman seconded the motion. The meeting adjourned at 5:53 p.m.